

MINUTES
Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, September 24, 2002

Present

Rod Abraham
Don Ball
Paul Broughton
E'Vonne Coleman
James Heyward
Ron Hunter
Bill Kalkhof
Jason Lazich

John Mallard
Tom Niemann
Barbara Smith
Deborah Vickery
Reyn Bowman
Scott Burke
Shelly Green

Absent

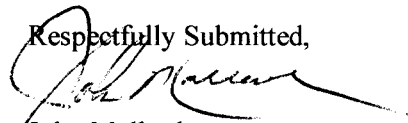
Joe Bowser
Tom Krakauer

At 3:04 p.m., Chair Barbara Smith called the meeting to order with Tom Krakauer excused. The following actions were taken:

- Voted to approve the Minutes of August 27, 2002.
- Reviewed a solution to Civic Center branding led by Rod Abraham, involving both DCVB and Center management and adopted by the Civic Center Authority.
- Reviewed the transition of Board seats and divided communication assignments for local officials.
- Accepted the Financial Status Report as of August 31, 2002.
- Reviewed a proposed hotel by North Carolina State University and unanimously adopted the attached position.
- Reviewed and discussed the President's Report.
- Received a Summary of Achievements for the last Fiscal Year and a trial run through the online Annual Performance Review for the President and Chief Executive Officer.

At 5 p.m., Chair Smith adjourned the meeting.

Respectfully Submitted,



John Mallard
Secretary/Treasurer